Aging & Adult Services 400 Ellinwood Way Pleasant Hill. CA 94523 (925) 602-4175 - Office (925) 602-4178 – Fax

11:30

## **Contra Costa County Advisory Council on Aging**



**PLEASE CONTACT Anthony** Macias AT (925) 602-4175 24 HOURS PRIOR TO THE **MEETING IF UNABLE TO** ATTEND OR IF YOU ARE GOING TO BE LATE.

## **Membership/Nominating Committee Meeting** Wednesday August 18, 2021 from 11:30 -1:00 P.M.

Zoom: https://cccounty-us.zoom.us/j/81589418327?pwd=TE1BOVFLVXJhQkJrTGRvOUo5d1lvdz09

Password: 164449 or Telephone: (214) 765 0478 Conference code: 445291

## **AGENDA**

Welcome – Chair, Jennifer Doran **Public Comment** 11:35 Approval of Today's Agenda Review and Approval of June 2021 Meeting Minutes 11:40 Nominating Committee for 2022 Officers - Introductions and Instructions 11:55 ACOA Quorum / Attendance of ACOA Meetings, Committees & Workgroups: Attendance Tracker New Membership Applications : New Members /Buddy Update: • Resignations: LOA Requests: ACOA Orientation update:

Special Meeting for new applicant interview s

Recruitment Project- continue discussion

• Membership Requirements update: • Brown Act Requirement update:

E-C Action Items?

Items for September 2021 Meeting?

Public Comment:

Adjournment (1:00

Contra Costa County Advisory Council on Aging is appointed by the Board of Supervisors to advise the Area Agency on Aging on all matters related to the development and administration of the annual Area Agency Plan and operations conducted thereunder, in accordance with mandates from the Older Americans Act. Any comments or recommendations made by the council or its individual members do not represent the official position of the County or any of its officers. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Contra Costa County to a majority of members of the Advisory Council on Aging less than 72 hours prior to that meeting are available for public inspection at 500 Ellinwood Way Pleasant Hill, CA during normal business hours.